

**POLAGLADE LIMITED
CONTRITE DEVELOPMENT CO. LIMITED
FRIARS WALK INVESTMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Companies, duly convened, and held at 62 Grosvenor Street, London W1X 9DA, on 18th December 1997, at 12 noon, the following Resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution:

"That the Companies be wound up voluntarily, and that Richard A. J. Hooper, of Silver Altman & Co., 8 Baltic Street East, London EC1Y 0UJ, be and is hereby appointed Liquidator of the Companies."

(291)

S. Corob, Chairman

DIFFUSE PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 10-12 New College Parade, Finchley Road, London NW3 5EP, on Friday, 19th December 1997, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Kian Seng Tan, of K S Tan & Co., 10-12 New College Parade, Finchley Road, London NW3 5EP, be and is hereby appointed as Liquidator for the purpose of the winding-up."

(868)

G. J. Kamenou, Director

SPECIALIST CARAVANS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at The Lake Hotel, London Road, St. Albans, Hertfordshire, on 9th December 1997, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Paul Francis Jeffery, of KPMG, Aquis Court, 31 Fishpool Street, St. Albans AL3 4RF, be and is hereby appointed for the purpose of such winding-up."

(863)

A. Chaplen, Chairman

INTERGLASS (WALES) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 20 High Street, Cardiff CF1 2BZ, on 15th December 1997, the following Resolutions were duly passed as an Extraordinary Resolution and as an Ordinary Resolution:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Philip G. Byrne and Fiona Davies, be and are hereby appointed Liquidators for the purposes of such winding-up."

(857)

C. Thomas, Director

GOLDBELL DESIGNS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at The Manchester Chamber of Commerce, Oxford Street, Manchester, on 18th December 1997, the following Extraordinary Resolutions were duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Colin Burke, of Milner Burke, Hanthorn House, Church Street, Manchester M43 7BR, be and is hereby appointed the Liquidator of the Company for the purposes of such winding-up."

At the subsequent Meeting of the Creditors, held at the same venue on the same day, the voluntary Liquidation was confirmed with the appointment of Colin Burke as Liquidator.

(855)

P. McAdam, Director

PRO-FURB LIMITED

At an Extraordinary General Meeting of the above-named Company, convened, and held at The Howard Centre, No. 2 Harbour Exchange Square, London E14 9GE, on 16th December 1997, at 1.45 p.m., the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, Milford House, 43-55 Milford Street, Salisbury, Wiltshire SP1 2BP, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

(850)

G. S. Coppen, Chairman

BUTEK LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Radford Crescent, Billericay, Essex CM12 0DW, on 5th December 1997, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that B. P. Knights be and is hereby appointed Liquidator for the purposes of such winding-up."

(848)

R. A. Young, Director

CITY FINANCIAL RECRUITMENT SERVICES LIMITED

At an Extraordinary General Meeting of the above-named Company convened, and held at The Howard Centre, Exchange Tower, 2 Harbour Exchange Square, London, on 16th December 1997, at 11 a.m., the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Barry P. Knights, of Knights & Company, First Floor, Milford House, 43-55 Milford Street, Salisbury, Wiltshire SP1 2BP, is hereby appointed Liquidator for the purposes of the voluntary winding-up."

(845)

W. Schouten, Chairman

NEW CITY BLINDS LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Salisbury House, Station Road, Cambridge CB1 2LA, on 17th December 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Shay Lettice be and he is hereby appointed Liquidator for the purposes of such winding-up."

(837)

R. W. Brown, Director

USHERS & PARTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Forte Posthouse, Birmingham City, Smallbrook, Queensway, Birmingham B5 4EW, on 9th December 1997, at 11 a.m., the following Extraordinary Resolution and Ordinary Resolution were passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that the Company be wound up voluntarily, and that Andrew Menzies, of Grant Thornton, Enterprise House, 115 Edmund Street, Birmingham B3 2HJ, be appointed Liquidator of the Company for the purposes of the voluntary winding-up."

(820)

J. Kennerly, Chairman